

Form DJ-306
(Ed. 11-10-66)

UNITED STATES DEPARTMENT OF JUSTICE
WASHINGTON, D.C. 20530

APR 15 3 31 PM '71
REGISTRATION
Budget Bureau No. 43-R216.7
Approval expires Oct. 31, 1971

EXHIBIT A
TO REGISTRATION STATEMENT

Under the Foreign Agents Registration Act of 1938, as amended

Furnish this exhibit for EACH foreign principal listed in an initial statement
and for EACH additional foreign principal acquired subsequently.

1. Name and address of registrant CAMARA OFICIAL ESPAÑOLA DE COMERCIO EN P. R. Tetuán St. #361, San Juan, P. R.		2. Registration No. 2400
3. Name of foreign principal Ministerio de Comercio Español	4. Principal address of foreign principal Madrid, España	

5. Indicate whether your foreign principal is one of the following type:

- ☒ Foreign government (*Ministry of Foreign Government*)
- ☐ Foreign political party
- ☐ Foreign or ☐ domestic organization: If either, check one of the following:
- | | |
|--------------------------------------|--|
| <input type="checkbox"/> Partnership | <input type="checkbox"/> Committee |
| <input type="checkbox"/> Corporation | <input type="checkbox"/> Voluntary group |
| <input type="checkbox"/> Association | <input type="checkbox"/> Other (specify) _____ |
- ☐ Individual - State his nationality _____

6. If the foreign principal is a foreign government, state:

a) Branch or agency represented by the registrant.

Ministry of Commerce of Spain

b) Name and title of official with whom registrant deals.

*General Director in charge of Commercial Policy, Office in charge of
Chamber of Commerce, Ministry of Commerce, Madrid, España*

7. If the foreign principal is a foreign political party, state:

a) Principal address

b) Name and title of official with whom the registrant deals.

c) Principal aim

8. If the foreign principal is not a foreign government or a foreign political party,

a) State the nature of the business or activity of this foreign principal

*The Ministry of Commerce is the Executive Branch of the Spanish Government in charge
of Commercial relations with other countries. The General Director in Charge of Com-
mercial Policy is the Officer in charge of the relations with the Chambers of Commerce
in other countries.*

b) Is this foreign principal

Owned by a foreign government, foreign political party, or other foreign principal Yes ☐ No ☐

Directed by a foreign government, foreign political party, or other foreign principal, ... Yes ☐ No ☐

Controlled by a foreign government, foreign political party, or other foreign principal.. Yes ☐ No ☐

Financed by a foreign government, foreign political party, or other foreign principal... Yes ☐ No ☐

Subsidized in whole by a foreign government, foreign political party, or other foreign principal..... Yes ☐ No ☐

Subsidized in part by a foreign government, foreign political party, or other foreign principal..... Yes ☐ No ☐

9. Explain fully all items answered "Yes" in Item 8(b). (If additional space is needed, a full insert page may be used.)

10. If the foreign principal is an organization and is not owned or controlled by a foreign government, foreign political party or other foreign principal, state who owns and controls it.

Date of Exhibit A 2-28-73	Name and Title President	Signature 
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UNITED STATES DEPARTMENT OF JUSTICE
Washington, D.C. 20530

EXHIBIT B

TO REGISTRATION STATEMENT
Under the Foreign Agents Registration Act
of 1938, as amended

RECEIVED
DEPARTMENT OF JUSTICE
APR 13 3 30 PM '73
REGISTRATION SECTION

INSTRUCTIONS: A registrant must furnish as an Exhibit B copies of each written agreement and the terms and conditions of each oral agreement with his foreign principal, including all modifications of such agreements; or, where no contract exists, a full statement of all the circumstances, by reason of which the registrant is acting as an agent of a foreign principal. This form shall be filed in duplicate for each foreign principal named in the registration statement and must be signed by or on behalf of the registrant.

Name of Registrant	Name of Foreign Principal
<i>Cámara Oficial Española de Comercio en Puerto Rico.</i>	<i>Director General de Política Comercial Oficina de Cámaras, Ministerio de Comercio Madrid, España</i>

Check Appropriate Boxes:

- ☐ The agreement between the registrant and the above-named foreign principal is a formal written contract. If this box is checked, attach two copies of the contract to this exhibit.
- ☒ There is no formal written contract between the registrant and foreign principal. The agreement with the above-named foreign principal has resulted from an exchange of correspondence. If this box is checked, attach two copies of all pertinent correspondence, including a copy of any initial proposal which has been adopted by reference in such correspondence.
- ☐ The agreement or understanding between the registrant and foreign principal is the result of neither a formal written contract nor an exchange of correspondence between the parties. If this box is checked, give a complete description below of the terms and conditions of the oral agreement or understanding, its duration, the fees and the expenses, if any, to be received.

4. Describe fully the nature and method of performance of the above indicated agreement or understanding.

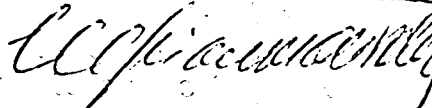
Every year the President of Cámara Oficial Española de Comercio en P.R., gets in touch with the Director General de Política Comercial (Director General of Commercial Policies of the Ministerio de Comercio de España, Madrid, España, (Ministry of Commerce of Spain), either personally, by mail or through the Agregado Comercial del Consulado Español en Puerto Rico (Commercial Attache of the Spanish Consulate), and an agreement is reached as to the amount of the subvention that the Ministerio de Comercio de España will allocate for the Cámara Oficial Española de Comercio en Puerto Rico so as to help to pay the operating expenses of The Cámara en Puerto Rico. Also when fairs or social promotions of Spanish Products is held in Puerto Rico, the Ministerio de Comercio of Spain will contribute to the General expenses to be incurred.

5. Describe fully the activities the registrant engages in or proposes to engage in on behalf of the above foreign principal.

Promotion of import and export between United States and Spain, by exhibitions, sample fairs of Spanish Products that may be exported to Puerto Rico, social and cultural meetings at which the business men are invited to induce them to buy Spanish Products to be exported to Puerto Rico.

6. Will the activities on behalf of the above foreign principal include political activities as defined in Section 1(o) of the Act?^{1/} Yes ☐ No ☒

If yes, describe all such political activities indicating, among other things, the relations, interests or policies to be influenced together with the means to be employed to achieve this purpose.

Date of Exhibit B	Name and Title	Signature
2-28-73		

^{1/} Political activity as defined in Section 1(o) of the Act means the dissemination of political propaganda and any other activity which the person engaging therein believes will, or which he intends to, prevail upon, indoctrinate, convert, induce, persuade, or in any other way influence any agency or official of the Government of the United States or any section of the public within the United States with reference to formulating, adopting, or changing the domestic or foreign policies of the United States or with reference to the political or public interests, policies, or relations of a government of a foreign country or a foreign political party.

Ministry of Commerce
General Director for Exportation

Madrid, 30th January, 1971
n/r CAMACOES
FP/mh-n°226/71

To President of the Spanish Chamber of Commerce
P. O. Box 894, San Juan, Puerto Rico

The General Director for Commercial Policies Mr. Santamaría has remitted to this Directive Center the letter that you addressed to him on 18-1-71 together with copy of the answer.

The fact that the Spanish Chamber of Commerce in foreign countries has been placed under our General Director for Exportation (escritos ref. Camacoës núms. 3328 y 3439) show the interest and the desire of these two offices to intensify the promotion of our products for exportation using all the means available to us.

Therefore, the collaboration and help of this General Director to the Spanish Chamber of Commerce in foreign countries will be intensified so as to reach biggest goals.

In regard to determine the subvention for the year 1971, these were already fixed during the first days of this month, as specified in our communication #132/71 sent to your office through our Commercial Office in New Orleans.

As you might have seen, for the year 1971 we have maintained the same ordinary subvention as for the year 1970 (925,000 pesetas) which already had been raised in (100,000 pesetas), in relation with the 1969 subvention, (825,000 pesetas), therefore acceding to your expressed wishes to receive an additional amount in order to pay for the expenses to be incurred in refurbishing your present offices, in the amount of (200,000 pesetas).

For the actual year 1971 we have granted an additional amount of (150,000 pesetas) for Marketing Studies and another (50,000 pesetas) for Information, a total subvention of (1.125.000 pesetas) that will enable the Chamber of Commerce to fulfil its duties with the important enthusiasm and good labor that the Chamber of Commerce, your Board of Directors and your General Secretary has always been able to do.

God may protect you for many years.

(Signed)
CHIEF OF SERVICES FOR
COMMERCIAL PROMOTION.

2

The Cámara Oficial Española de Comercio en Puerto Rico has received from the Commercial Office of Spain in New Orleans, the amount of (\$8,067.99), as subvention and extraordinary help that has been granted by the Ministry of Commerce of Spain for the first semester of the year 1971, with the understanding to file with said Ministry and the General Director for Commercial Policies, a balance and detail of all the accounts incurred and paid with said money in abeyance with the instructions and general orders or specifications received by the General Director of Commercial Policies.

San Juan, Puerto Rico 12th April, 1971.

(Signed)

THE GENERAL SECRETARY

FRANCISCO PEREZ, Jr.

(Signed)

THE TREASURER

JOSE PEREZ DIAZ.

V°B°

THE PRESIDENT

(Signed)

ULPIANO RODRIGUEZ DEL VALLE

4/22/71

46-13

Commercial Office of Spain
New Orleans
Louisiana

Re: Subvention
First Semester 1971

JJZ/mb

Ilustrísimo Señor:

I am very glad to enclose check #223 of the Whitney National Bank of New Orleans for the amount of \$8,067.99 as the subvention from the Ministry of Commerce of Spain for the first semester of 1971 for that Cámara Oficial Española de Comercio.

Receipt of this money is requested.

May God guard your honor for many years.

New Orleans, 5th April, 1971.

CHIEF OF THE OFFICE

JUAN JOSE ZABALLA (signed)
Commercial Attache

URV:eq

*Ilmo. Sr. General Director
of Commercial Policies of
Office of Chambers of Commerce
Ministry of Commerce
Castellana 16, Madrid, Spain*

Re: SUBVENTION

Ilmo. Sr.

*I have the pleasure of enclosing to you the receipt for the
Subvention and extraordinary help corresponding to the second
semester of 1971.*

*The copies for the Commercial Office of Spain in New Orleans
which has made the payment has been sent today.*

May God take good care of you for many years.

San Juan, Puerto Rico, July 7, 1971.

(sgd)
ULPIANO RODRIGUEZ DEL VALLE
PRESIDENT

62

The Cámara Oficial Española de Comercio en Puerto Rico has received from the "Commercial Office of Spain" in New Orleans, the amount of \$8070.53 which correspond to the subvention and extraordinary help that has been granted by the Ministry of Commerce of Spain for the second semester 1971, with the understanding that said Ministry and the General Director of Commercial Policy will receive balance and details of the expenditures incurred of this amount in accordance with instructions received from the General Director of Commercial Policies.

San Juan, Puerto Rico 7th of July, 1971.

THE GENERAL SECRETARY

(sgd) FRANCISCO PEREZ, Jr.

THE TREASURER

(sgd) JOSE PEREZ DIAZ

**VB°
THE PRESIDENT**

(sgd) ULPIANO RODRIGUEZ DEL VALLE

Commercial Office of Spain
New Orleans
Louisiana

Ilmo. Sr.:

I have the pleasure of enclosing to that Cámara, check #25 on the Whitney National Bank of New Orleans, at your order for the amount of \$8,070.53 which has been received from the Ministry of Commerce as the subvention for the second semester of 1972.

Please send us the corresponding receipt.

May God take care of your honor for many years.

New Orleans, 2nd July, 1971.

THE CHIEF OF THE OFFICE

(sgd) JUAN JOSE ZABALLA
Commercial Attache.

Ilmo. -President of the Cámara Oficial Española de Comercio en Puerto Rico -San Juan, P. R.

①

The Cámara Oficial Española de Comercio en Puerto Rico has received from the "Commercial Office of Spain" in New Orleans, the amount of \$6, 733. 39 which correspond to the subvention and extraordinary help that has been granted by the Ministry of Commerce of Spain for the second semester of 1970, with the understanding that said Ministry and the General Director of Commercial Policy will receive balance and details of the expenditures incurred of this amount in accordance with instructions received from the General Director of Commercial Policies.

San Juan, Puerto Rico, 2nd. September, 1970

THE GENERAL SECRETARY

(sgd) FRANCISCO PEREZ, Jr.

THE TREASURER

(sgd) JOSE PEREZ DIAZ.

**V°B°
THE PRESIDENT**

(sgd) ULPIANO RODRIGUEZ DEL VALLE

Commercial Office of Spain
New Orleans
Louisiana

Postal Address: 1840
International Trade Mart
New Orleans, La. 70130

Ilmo. Sr.:

Receipt is acknowledged of the \$6,627.97 as subvention and extraordinary help, corresponding to the first semester of 1970.

I understand that the items 4 and 5 has already been sent to the Secretary General of the General Directions of Commercial Policy who will inform this office whether they are acceptable or not.

In regard to the statement and balance sheet sent to us for the general operations for 1969 we request that as in previous years they should be duly signed so as to send them to the Ministry of Commerce, and please note that the last one you sent were not signed but had only a rubber stamp.

May God take care of your honor for many years.

New Orleans, 30th July 1970.

THE CHIEF OF THE OFFICE

(sgd) JUAN JOSE ZABALLA
Commercial Attache

Ilmo. Sr. Presidente de la Cámara Oficial Española de Comercio en Puerto Rico, San Juan, Puerto Rico.

Commercial Office of Spain
New Orleans
Louisiana

Re: Subvention Second Semester 1970.

Ilmo. Sr. Ulpiano Rodríguez del Valle:

The Cámara Oficial Española de Comercio en Puerto Rico has received from the "Commercial Office of Spain" in New Orleans, the amount of \$6,627.99 which correspond to the subvention and extraordinary help that has been granted by the Ministry of Commerce of Spain for the first semester of 1970, with the understanding that said Ministry and the General Director of Commercial Policy will receive balance and details of the expenditures incurred of this amount in accordance with instructions received from the General Director of Commercial Policies.

San Juan, Puerto Rico, 10th July, 1970.

(Sgd) Francisco Pérez, Jr.
THE GENERAL SECRETARY

THE TREASURER
(Sgd) José Pérez Díaz.

V°B°
THE PRESIDENT
ULPIANO RODRIGUEZ DEL VALLE (Sgd)

10
*Commercial Office of Spain
New Orleans
Louisiana*

Re: Subvention Second Semester 1970

Ilmo. Sr. Ulpiano Rodríguez del Valle:

I have the pleasure of enclosing check #87 of the Whitney National Bank of New Orleans for the amount of \$6,633.39 , as the subvention from the Ministry of Commerce of Spain for the second semester of 1970 for that Cámara Oficial Española de Comercio.

Receipt of this money is requested.

May God guard your honor for many years.

New Orleans, 25th August, 1970.

*JUAN JOSE ZABALLA (sgd)
Commercial Attache*

*SR. PRESIDENTE DE LA CAMARA ESPAÑOLA DE COMERCIO
DE PUERTO RICO.*

*Ministry of Commerce
Director General of Commercial Policy.*

*Madrid, 14 Nov. 1969
n/r CAMACOES
FP/mh- n°1697*

*TO: Commercial Attache and Chief of Commercial
Offices of Spain
1840 International Trade Mart.
New Orleans- LA. 70131 (Puerto Rico)*

Ilmo. Sr.:

During the general revision of all the records in regard to subvention and extraordinary help on which we have not received the proper acknowledgment, I here find document #84-69 which I am answering.

From said document we have taken out the documents enclosed which has been recorded in the files of the Chamber of Commerce.

According to the records of the office of Chamber of Commerce of this General Director, the Cámara of Puerto Rico has not yet acknowledged receipt of the following:

(a) Extraordinary help for 1966-67, 300,000 pesetas which is equivalent to \$4,993.92 (as the rate of exchange 31-12-67).

(b) General Subvention for the second semester 1969 - \$50,000 pesetas equivalent to \$5,010.16.

(c) Special help for 1969 - 125,000 pesetas equivalent to \$1,789.36.

Although this amount can be figured in your balance sheet for the corresponding years, the Cámara should always furnish us receipts in the forms submitted to you by the General Director and Treasurer.

I will deeply appreciate if you send said receipts at the time that you file with this office your Economic Requirements and needs for the year 1970-71.

May God take care of you for many years.

THE GENERAL DIRECTOR

2
*Commercial Office of Spain
New Orleans
Louisiana*

*Postal Address: 1840
International Trade Mart
New Orleans, La. 70130*

Ilmo. Sr.

I have the pleasure of enclosing to that Cámara, check from the Hanover Trust Company of New York for the amount of \$10,617.38 which has been received from the Ministry of Commerce as the subvention for the second semester of 1972.

Please send us the corresponding receipt.

May God take care of your honor for many years.

New Orleans, 1st of August, 1972.

THE CHIEF OF THE OFFICE

**JUAN JOSE ZABALLA (sgd)
Commercial Attache**

*Ilmo. Sr. Presidente de la Cámara Oficial Española de Comercio
en Puerto Rico.*

cc: Oficina Comercial de España en Puerto Rico.

3

The Cámara Oficial Española de Comercio en PUerto Rico, has received from the "Commercial Office of Spain" in New Orleans, the amount of \$10,617.38 which correspond to the subvention and extraordinary help that has been granted by the Ministry of Commerce of Spain for the second semester of 1972, with the understanding that said Ministry and the General Director of Commercial Policy will receive balance and details of the expenditures incurred of this amount in accordance with instructions received from the General Director of Commercial Policies.

San Juan, Puerto Rico, 4th August, 1972.

THE GENERAL SECRETARY

Francisco Pérez, Jr.

THE TREASURER

José Pérez Díaz

V°B°

THE PRESIDENT

ULPIANO RODRIGUEZ DEL VALLE

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The Cámara Oficial Española de Comercio en Puerto Rico, has received from the "Commercial Office of Spain" in New Orleans, the amount of \$10433.41, which corresponds to the subvention and extraordinary help that has been granted by the Ministry of Commerce of Spain for the first semester 1972, with the understanding that said Ministry and the General Director of Commercial Policy will receive balance and details of the expenditures incurred of this amount in accordance with instructions received from the General Director of Commercial Policies.

San Juan, Puerto Rico, 2nd may, 1972.

THE GENERAL SECRETARY

THE TREASURER

FRANCISCO PEREZ, Jr. (sgd).

JOSE PEREZ DIAZ, (sgd).

V°B°

THE PRESIDENT

ULPIANO RODRIGUEZ DEL VALLE (sgd).

Commercial Office of Spain
New Orleans
Louisiana

Postal Address: 1840
International Trade Mart
New Orleans, La. 70130

Ilmo. Sr.:

I have the pleasure of enclosing to that Cámara, check #180 from the Whitney National Bank of New Orleans for the amount of \$10,433.41 which has been received from the Ministry of Commerce as the subvention for the first semester of 1972.

Please send us the corresponding receipt.

May God take care of your honor for many years.

New Orleans, 26 April, 1972.

THE CHIEF OF THE OFFICE

JUAN ZABALLA (sgd)
Commercial Attache

Ilmo. Sr. Presidente de la Cámara Oficial Española de Comercio en Puerto Rico.